

SUMMARY OF PROPOSED COMMITTEE DRAFT:

RESOLUTION 15-120

PROPOSED CD1 makes the following amendments:

1. Changes the Resolution from a resolution accepting a gift to the City from the Association of Government Accountants (AGA) of travel expenses and fees for training to a resolution consenting to and approving a private grant agreement for the same travel expenses and fees.
2. Makes various technical and non-substantive amendments.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-120, CD1

RESOLUTION

PROPOSED

GRANTING CONSENT AND APPROVAL FOR A PRIVATE GRANT AGREEMENT BETWEEN THE CITY AND COUNTY OF HONOLULU AND THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS (AGA) FOR TRAVEL EXPENSES AND REGISTRATION FEES FOR THE 2015 AGA PROFESSIONAL DEVELOPMENT TRAINING CONFERENCE.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 (ROH), as amended, requires that any private grant agreement, or amendment thereto, which provides financial or other assistance to the City in excess of \$2,500 and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council; and

WHEREAS, Section 1-8.1, ROH, establishes that the term "private grant agreement" includes a conditional gift or an agreement providing for a private party to provide training to city personnel, alone or in combination with travel and lodging for the city personnel to participate in the training, and that such an arrangement need not be formalized in a contract, compact, memorandum of understanding, or agreement that is executed between the City and the private party; and

WHEREAS, the 2015 AGA Professional Development Training conference to be held in Nashville, Tennessee from July 12 to 15, 2015 brings together top officials in the government accountability community and provides continuing professional education, needed for the preparation of the City's Comprehensive Annual Financial Report; and

WHEREAS, AGA has offered a grant to the City contingent upon the City fulfilling its obligation to use this grant to pay for travel expenses including airfare and hotel accommodations, and registration fees for a Department of Budget and Fiscal Services employee, the AGA Hawaii Chapter President beginning July 1, 2015, to attend the conference; and

WHEREAS, the description and value of the grant, valued at up to \$2,765.00, are set forth in the attached Exhibits A and B, and incorporated herein; and

WHEREAS, the grant from the AGA will be accepted by the Director of Budget and Fiscal Services on behalf of the City; and

WHEREAS, AGA is an organization for financial professionals in government, leading and encouraging change that benefits the field of government financial management and all citizens, and providing networking events, professional



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certification, publications and ongoing education to help members build their skills and advance their careers for the benefit of their government employers; and

WHEREAS, the Hawaii Chapter has been recognized nationally for the quality of its continuing professional education seminars and forums designed to provide professionals in Hawaii with current updates on governmental auditing and financial reporting standards; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the grant to the City from AGA for travel expenses, including airfare and hotel accommodations, and registration fees for an employee of the Department of Budget and Fiscal Services who will be the AGA Hawaii Chapter President beginning July 1, 2015, to attend the 2015 AGA Professional Development Training conference to be held in Nashville, Tennessee from July 12 to July 15, 2015; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the grantor by the City as a result of the grant; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to AGA for this generous grant to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Director of Budget and Fiscal Services, Association of Government Accountants, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301, and to the Association of Government Accountants Hawaii Chapter, P.O. Box 4474, Honolulu, Hawaii 96812-4474.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

May 5, 2015
Honolulu, Hawaii

Councilmembers



Association of Government Accountants, Hawaii Chapter
PO Box 4474
Honolulu HI 96812-4474

May 20, 2015

Nelson H. Koyanagi, Jr.
Director of Budget and Fiscal Services
City and County of Honolulu
530 South King Street, Room 208
Honolulu, Hawaii 96813

Dear Mr. Koyanagi:

SUBJECT: Private Grant Agreement for Professional Development Training

We are pleased to inform you that Pamela Young, President-Elect of the Hawaii Chapter of the Association of Government Accountants (AGA), has been selected to attend the Professional Development Training conference in Nashville, Tennessee from July 12 to July 15, 2015. The estimated value of the grant from the Hawaii Chapter for airfare and registration cost is not expected to exceed \$2,015.00. Along with the hotel scholarship grant not expected to exceed \$750.00 from AGA National, the total value of the grant to the City and County of Honolulu is estimated to not exceed \$2,765.00.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Sean Nakamura".

Sean Nakamura
Hawaii Chapter Treasurer

EXHIBIT A



*Advancing
Government
Accountability*

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Alexandria, VA 22301-1314

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www.agacgfm.org

May 20, 2015

Nelson H. Koyanagi, Jr.
Director of Budget and Fiscal Services
City and County of Honolulu
530 South King Street, Room 208
Honolulu, Hawaii 96813

Dear Mr. Koyanagi:

SUBJECT: Private Grant Agreement for Hotel Scholarship

We are pleased to inform you that Pamela Young, President-Elect of the Hawaii Chapter, has been selected as a recipient of a hotel scholarship grant from the Association of Government Accountants (AGA). The estimated value of the grant from the AGA national office is not expected to exceed \$750.00 and will cover her hotel lodging cost while she attends the Professional Development Training conference in Nashville, Tennessee from July 12 to July 15, 2015.

Sincerely yours,


Jessica Jones
Chapter Services Manager

EXHIBIT B

